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Attorney for plaintiff
BREAKDOWN SERVICES, LTD.

11 JUN 22 PM 3:00
CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

FILED

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CV11-05218 DMG (AJW)

BREAKDOWN SERVICES, LTD., a
California corporation,

Plaintiff,

vs.

AMI SHAFRIR, an individual;
BEN NAVON, an individual;
DAVID DAVIS, an individual;
EXPLORE TALENT, a business
entity; and DOES 1 through
10, inclusive,

Defendants.

Case No. **

COMPLAINT FOR DAMAGES AND
FOR INJUNCTION FOR COPYRIGHT
INFRINGEMENT; DEMAND FOR
JURY TRIAL.

JURISDICTION AND VENUE

1
2 1. This is an action for copyright infringement arising
3 under the Copyright Act of 1976, 17 U.S.C. §§ 101, et seq.
4 This Court has jurisdiction of this action under 28 U.S.C. §§
5 1331, 1338(a) and 1338(b).

6 2. Venue is proper in this district under 28 U.S.C. §§
7 1391 and 1400(a).

PARTIES

8
9 3. Plaintiff Breakdown Services, Ltd. ("Breakdown
10 Services") was and is a California corporation in good standing
11 and doing business in Los Angeles County, California, with its
12 principal place of business in said County and State.

13 4. Breakdown Services alleges on information and belief
14 that defendant Ami Shafrir is an individual doing business in the
15 Central District of California.

16 5. Breakdown Services alleges on information and belief
17 that defendant Ben Navon is an individual doing business in the
18 Central District of California.

19 6. Breakdown Services alleges on information and belief
20 that defendant David Davis is an individual doing business in the
21 Central District of California.

22 7. Breakdown Services alleges on information and belief
23 that defendant Explore Talent is a business entity form unknown,
24 and doing business in the Central District of California.

25 8. Breakdown Services is ignorant of the true names and
26 capacities of defendants sued herein as DOES 1 through 10,
27 inclusive, and therefore sues said defendants by such fictitious
28 names. Breakdown Services will amend this Complaint when such

1 true names and capacities have been ascertained.

2 BACKGROUND FACTS

3 9. For more than thirty-nine years, Breakdown Services has
4 been actively engaged in the business of creating, preparing and
5 delivering original script analyses and summaries commonly
6 referred to as "breakdowns" to members of the entertainment
7 community in Los Angeles, New York and London for feature length
8 motion pictures, television, video and other aspects of the
9 entertainment industry. The breakdowns are published and
10 generally delivered by Breakdown Services on a daily basis only
11 to authorized theatrical and other talent agencies and management
12 companies in consideration of their written agreement with
13 Breakdown Services to maintain the strict confidentiality of all
14 of such information with respect to all third persons and
15 entities. Breakdown Services delivers the breakdowns to its
16 contract customers via the Internet.

17 10. The breakdowns contain material wholly original with
18 Breakdown Services that is copyrightable subject matter under the
19 laws of the United States.

20 11. At all times material hereto, Breakdown Services
21 complied in all respects with the Copyright Act of 1976 and all
22 other laws governing copyright, and secured the exclusive rights
23 and privileges in and to the breakdowns which are the subject of
24 this action. Prior to the filing of the present action,
25 Breakdown Services duly applied for registration of the works
26 which are the subject of this action.

27 12. Breakdown Services is currently and at all relevant
28 times has been the sole proprietor of all right, title, and

1 interest in and to the copyrights in the breakdowns. Breakdown
2 Services has produced and distributed the breakdowns in strict
3 conformity with the provisions of the Copyright Act of 1976 and
4 all other laws governing copyright.

5 13. All of the breakdowns contain proprietary information
6 of value which is Breakdown Services' sole and exclusive
7 property. Further, each and every breakdown published and
8 delivered by Breakdown Services prominently displays the
9 following warning: **"This confidential information is the property**
10 **of Breakdown Services, Ltd. - DO NOT COPY!!!"**

11 14. As more particularly described herein, Breakdown
12 Services alleges on information and belief that defendants
13 knowingly and willfully directly copied Breakdown Services'
14 breakdowns in their entirety; that defendants copied the
15 breakdowns for the specific purposes of infringing Breakdown
16 Services' copyright; and that defendants copied said breakdowns
17 for the further purpose of unfairly competing with Breakdown
18 Services by using Breakdown Services' original works to do so;
19 and that within at least the past year preceding the filing of
20 this action, defendants have reproduced, distributed and promoted
21 illegal and unauthorized copies of the breakdowns.

22 15. Breakdown Services' breakdowns referenced in paragraph
23 14 are for the project described as follows: The SAG feature film
24 entitled "Bout That Bout." Breakdown Services further alleges on
25 information and belief that there may be additional breakdowns
26 which defendants copied in the same or similar manner as
27 referenced in paragraph 14 and which Breakdown Services will seek
28 to add to its Claims for Relief at such time as they have been

1 identified.

2 16. Breakdown Services further alleges on information and
3 belief that defendants received actual notice of Breakdown
4 Services' complaints regarding defendant's unauthorized copyright
5 infringement and that defendants, nevertheless, continued to
6 wilfully and knowingly copy Breakdown Services' breakdowns and to
7 reproduce, distribute, promote and offer said breakdowns for sale
8 to third parties.

9 17. The natural, probable and foreseeable result of
10 defendants' wrongful conduct has been and will be to deprive
11 Breakdown Services of the benefits of selling Breakdown Services'
12 breakdowns, to dilute and damage Breakdown Services' goodwill,
13 and to injure Breakdown Services' relations with both the studios
14 which provide scripts to Breakdown Services and Breakdown
15 Services' present and prospective customers.

16 **FIRST CLAIM FOR RELIEF**

17 **COPYRIGHT INFRINGEMENT (17 U.S.C. §§ 101, et seq.)**

18 18. Breakdown Services realleges each and every allegation
19 set forth in paragraphs 1 through 17, inclusive.

20 19. By their actions alleged above, defendants have
21 infringed and will continue to infringe Breakdown Services'
22 copyright in and relating to the breakdowns by producing,
23 distributing and placing upon the market products which are
24 direct copies of Breakdown Services' copyrighted breakdowns.

25 20. Breakdown Services is entitled to an injunction
26 restraining defendants, their officers, agents and employees, and
27 all persons acting in concert with them, from engaging in any
28 further such acts in violation of the copyright laws.

1 21. Breakdown Services is further entitled to recover from
2 defendants damages, including attorneys' fees, it has sustained
3 and will sustain, and any gains, profits and advantages obtained
4 by defendants as a result of defendants' acts of infringement
5 alleged above. At present, the amount of such damages, gains,
6 profits and advantages cannot be fully ascertained by Breakdown
7 Services.

8 WHEREFORE, Breakdown Services prays for judgment against
9 defendants as follows:

10 **ON THE FIRST CLAIM FOR RELIEF:**

11 1. That the Court find that defendants have infringed
12 Breakdown Services' copyright in the breakdowns.

13 2. That the Court find a substantial likelihood that
14 defendants will continue to infringe Breakdown Services'
15 copyright in the breakdowns unless enjoined from doing so.

16 3. That defendants, their officers, agents, servants,
17 employees, and all other persons in active concert or privity or
18 in participation with them, be enjoined from directly or
19 indirectly infringing Breakdown Services' copyright in the
20 breakdowns or continuing to market, offer, sell, dispose of,
21 license, lease, transfer, display, advertise, reproduce, develop
22 or manufacture any works derived or copies from the breakdowns or
23 to participate or assist in any such activity.

24 4. That defendants be required to file with the Court and
25 to serve on Breakdown Services, within 30 days after service of
26 the Court's order as herein prayed, a report in writing under
27 oath setting forth in detail the manner and form in which
28 defendants have complied with the Court's order.

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1 5. That judgment be entered for Breakdown Services and
2 against defendants for Breakdown Services' actual damages
3 according to proof, and for any profits attributable to
4 infringements of Breakdown Services' copyright, in accordance
5 with proof.

6 6. That judgment be entered for Breakdown Services and
7 against defendants for statutory damages based upon defendants'
8 acts of infringement, pursuant to the Copyright Act of 1976, 17
9 U.S.C. §§ 101, et seq.


10 7. That defendants be required to account for all gains,
11 profits, and advantages derived from their acts of infringement
12 and for their other violations of law.

13 8. That all gains, profits and advantages derived by
14 defendants from their acts of infringement and other violations
15 of law be deemed to be held in constructive trust for the benefit
16 of Breakdown Services.

17 9. That Breakdown Services have judgment against
18 defendants for Breakdown Services' costs and attorneys' fees.

19 10. That the Court grant such other, further, and different
20 relief as the Court deems proper under the circumstances.

21
22 DATED: June 22, 2011

23 
24 STEVEN P. KRAKOWSKY
25 Attorneys for plaintiff
26 BREAKDOWN SERVICES, LTD.
27
28

JURY DEMAND

Plaintiff Breakdown Services, Ltd. hereby demands trial by jury on all issues triable to a jury.

DATED: June 22, 2011


STEVEN P. KRAKOWSKY
Attorneys for plaintiff
BREAKDOWN SERVICES, LTD.

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Dolly Gee and the assigned discovery Magistrate Judge is Andrew J. Wistrich.

The case number on all documents filed with the Court should read as follows:

CV11- 5218 DMG (AJWx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

===== :
NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

☒ **Western Division**
312 N. Spring St., Rm. G-8
Los Angeles, CA 90012

☐ **Southern Division**
411 West Fourth St., Rm. 1-053
Santa Ana, CA 92701-4516

☐ **Eastern Division**
3470 Twelfth St., Rm. 134
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

Name & Address:
 Steven P. Krakowsky, Esq. (SBN # 94047)
 1875 Century Park East, Suite 2000
 Los Angeles, California 90067
 (310)552-7525
 (310)772-0989 (fax)

UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

Breakdown Services, Ltd., a California corporation,

CASE NUMBER

PLAINTIFF(S)

CV11-05218 DMG(AJW)

v.

Ami Shafir, an individual; Ben Navon, an individual;
 David Davis, an individual; Explore Talent, a business
 entity; and DOES 1 through 10, inclusive,

DEFENDANT(S).

SUMMONS

TO: DEFENDANT(S): Ami Shafir, an individual; Ben Navon, an individual; David Davis, an individual;
Explore Talent, a business entity; and DOES 1 through 10, inclusive

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached ☒ complaint ☐ amended complaint ☐ counterclaim ☐ cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, Steven P. Krakowsky, Esq., whose address is 1875 Century Park East, Suite 2000, Los Angeles, California 90067. If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Clerk, U.S. District Court

SEAL

JULIE PRADO

JUN 22 2011

Dated: _____

By: _____

Deputy Clerk

(Seal of the Court)

[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3).]

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

I (a) PLAINTIFFS (Check box if you are representing yourself <input type="checkbox"/>) Breakdown Services, Ltd.	DEFENDANTS Ami Shafir, Ben Navon, David Davis, Explore Talent, and DOES 1 through 10
(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Steven P. Krakowsky, Esq. 1875 Century Park East, Suite 2000, Los Angeles, California 90067 (310)552-7525	Attorneys (If Known) Unknown

II. BASIS OF JURISDICTION (Place an X in one box only.) <input type="checkbox"/> 1 U.S. Government Plaintiff <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; border: none;"> <tr> <td style="width:33%;">Citizen of This State</td> <td style="width:10%;">PTF <input type="checkbox"/> 1</td> <td style="width:10%;">DEF <input type="checkbox"/> 1</td> <td style="width:33%;">Incorporated or Principal Place of Business in this State</td> <td style="width:10%;">PTF <input type="checkbox"/> 4</td> <td style="width:10%;">DEF <input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td>PTF <input type="checkbox"/> 2</td> <td>DEF <input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td>PTF <input type="checkbox"/> 5</td> <td>DEF <input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td>PTF <input type="checkbox"/> 3</td> <td>DEF <input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td>PTF <input type="checkbox"/> 6</td> <td>DEF <input type="checkbox"/> 6</td> </tr> </table>	Citizen of This State	PTF <input type="checkbox"/> 1	DEF <input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	PTF <input type="checkbox"/> 4	DEF <input type="checkbox"/> 4	Citizen of Another State	PTF <input type="checkbox"/> 2	DEF <input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	PTF <input type="checkbox"/> 5	DEF <input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	PTF <input type="checkbox"/> 3	DEF <input type="checkbox"/> 3	Foreign Nation	PTF <input type="checkbox"/> 6	DEF <input type="checkbox"/> 6
Citizen of This State	PTF <input type="checkbox"/> 1	DEF <input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	PTF <input type="checkbox"/> 4	DEF <input type="checkbox"/> 4														
Citizen of Another State	PTF <input type="checkbox"/> 2	DEF <input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	PTF <input type="checkbox"/> 5	DEF <input type="checkbox"/> 5														
Citizen or Subject of a Foreign Country	PTF <input type="checkbox"/> 3	DEF <input type="checkbox"/> 3	Foreign Nation	PTF <input type="checkbox"/> 6	DEF <input type="checkbox"/> 6														

IV. ORIGIN (Place an X in one box only.)

☒ 1 Original Proceeding
 ☐ 2 Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from another district (specify):
 ☐ 6 Multi-District Litigation
 ☐ 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☒ Yes ☐ No (Check 'Yes' only if demanded in complaint)

CLASS ACTION under F.R.C.P. 23: ☐ Yes ☒ No **MONEY DEMANDED IN COMPLAINT:** \$ Statutory damages

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)
 Copyright infringement (17 U.S.C. 101, et seq)

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 490 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	CONTRACT <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	TORTS PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	TORTS PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage-Product Liability <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	CRIMINAL RETRIBUTION <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition TEMPORARY REMEDY <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other	LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(a)) <input type="checkbox"/> 864 SSID Tide XVI <input type="checkbox"/> 865 RSI (405(g)) OTHER <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
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CV11-05218

FOR OFFICE USE ONLY: Case Number: _____
 AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes
If yes, list case number(s): _____

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes
If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

- (a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

- (b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

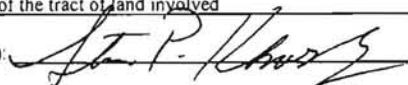
County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
	Nevada

- (c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.
Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

Note: In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER):  Date June 22, 2011

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))